

MONDAY
NOVEMBER 20, 2006
7:00 P.M.



WESTON COMMUNITY CENTER
20200 SADDLE CLUB ROAD
WESTON, FLORIDA

**CITY COMMISSION
REGULAR MEETING AGENDA**

1. Roll Call
2. Presentation of the Colors – Broward Sheriff’s Honor Guard
3. Pledge of Allegiance
4. Oath of Office Ceremony
5. Broward Sheriff’s Office Fire Rescue Employee of the Month
6. Audience Comments
7. Consent Agenda
 - A. Commissioners’ Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

CITY OF WESTON

QUASI-JUDICIAL HEARING

The following items are quasi-judicial in nature and are governed by the City’s quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission’s agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

8. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 06-5803, variance to allow an impervious area of approximately 66.5% for the construction of an 838 square foot swimming pool and associated pool deck, for the property located at 3699 Vista Way.
The Ridges ***Pages 7-29***

END OF QUASI-JUDICIAL HEARING

9. An Ordinance of the City of Weston, Florida, amending Sections 110.15, "License Generally; License Application," 110.16, "License Exemptions and Credits," 110.17, "License Application Investigation," 110.18, "License Term," 110.19, "License Transferability," 110.20, "License Taxes," 110.21, "License Display," 110.22, "Compliance with Building and Zoning Regulations Required," 110.23, "License Delinquency and Penalties," 110.24, "License Revocation;" creating Sections 110.25, "Pharmacies and Pharmacists," 110.26, "Assisted Living Facilities," 110.27, "Prerequisite for Issuance of Pest Control Business Tax Receipt," 110.28, "Health Studios; Consumer Protection," 110.29, "Sellers of Travel; Consumer Protection," 110.30, "Telemarketing Businesses; Consumer Protection;" amending Sections 110.37, "Private Detectives and Criminal Investigators," 110.39, "Psychologists," 110.40, "Contractors," 110.41, "Mobile Food Vendors," 117.01, "Mobile Vending Permitted;" relocating and renumbering Section 110.62, "Extended Operating Hours with Alcoholic Beverages License," to Section 111.06, in order to comply with the recent changes in Florida Statutes; and providing for an effective date.

Public Hearing and First Reading

Pages 30-44

10. An Ordinance of the City of Weston, Florida, amending Section 12.01, "Definitions," to provide a definition of "Place of Public Assembly;" amending Section 158.40, "Amount of Off-Street Parking," in order to provide consistent parking requirements for places of public assembly; creating Section 158.59, "Home-Based Public Assembly Uses," in order to provide for regulation of home-based public assembly uses; and providing for an effective date.

Public Hearing and First Reading*

Pages 45-53

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

11. An Ordinance of the City of Weston, Florida, amending Policy 8.1.4 of the City's Comprehensive Plan regarding vacation of the remaining right-of-way within the impoundment area; and providing for an effective date.

Public Hearing and First Reading*

Pages 54-59

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

12. An Ordinance of the City of Weston, Florida, amending Section 12.01 "Definitions," to create separate definitions for Real Estate Sale and Real Estate Leasing Signs; amending Section 156.17 "Prohibited Signs," by amending provisions related to monument signs and real estate leasing signs; amending Section 156.18 "Permanent Signs," by amending provisions related to a uniform sign plan in a multi-tenant project and monument signs, and providing for sign regulations on Automatic Teller Machines (ATM); amending Section 156.23 "Temporary Signs and Decorations," to provide for temporary non-residential real estate sale and real estate leasing signs not to exceed two square feet in area; amending Section 156.25 "Sign Placement," to provide that non-residential free standing temporary signs and monument signs shall be placed at least 10 feet from the right-of-way; and providing for an effective date.

Second and Final Reading*

Pages 60-70

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

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13. An Ordinance of the City of Weston, Florida, amending Section 159.027, "Adequacy of the Local Road Network," in order to provide for compliance with the requirements of Section 163.3180, Florida Statutes; and providing for an effective date.

Second and Final Reading*

Pages 71-84

****The City Commission will be sitting simultaneously as the Local Planning Agency when considering this item.***

14. An Ordinance of the City of Weston, Florida, amending the Budget of the City of Weston for Fiscal Year 2005/2006 commencing October 1, 2005 and ending September 30, 2006; and providing for an effective date.

Second and Final Reading

Pages 85-92

15. An Ordinance of the City of Weston, Florida, amending Chapter 12, "Definitions," by defining "Portable Toilet Facilities," and amending Chapter 51, "Water and Sewer," by creating Section 51.47, "Portable Toilet Facilities," to regulate the use of such facilities; and providing for an effective date.

Second and Final Reading

Pages 93-98

16. An Ordinance of the City of Weston, Florida, amending Section 70.10, "Prohibition of Right-of-Way Vendors and Solicitors on Certain Roads," amending the Zoning Map for the City of Weston and amending the Future Land Use Map to reflect the change in the name of "Arvida Parkway" to "Royal Palm Boulevard" and "Glades Parkway;" and providing for an effective date.

Second and Final Reading

Pages 99-103

17. An Ordinance of the City of Weston, Florida, amending Section 50.30, "Roll-Off Containers/Temporary Dumpsters," amending Section 92.01(A)(7), "Household Waste and Recycling Bins or Carts;" and providing for an effective date.

Second and Final Reading

Pages 104-110

18. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving a one (1) year extension to the Agreement between the City of Weston and Stan Hemphill of Leisure Grants Service, Inc. for grant consultant services.

Pages 111-140

- B. A Resolution of the City Commission of the City of Weston, Florida, authorizing the appropriate City officials to propose a General Bill to the Florida Legislature amending Sections 205.043 and 205.053, of the Florida Statutes, to allow municipalities to stagger the sale and expiration dates of local business tax receipts.

Pages 141-147

- C. A Resolution of the City Commission of the City of Weston, Florida, awarding Bid No. 2006-08, Three Village Road and Country Isles Road Improvements, to Tenex Enterprises, Inc.

Pages 148-156

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, N&J Construction, for the project known as Weston City Hall Building, City of Weston Bid No. 2006-03, Calvin, Giordano & Associates Project No. 05-5364.

Pages 157-169

- E. A Resolution of the City Commission of the City of Weston, Florida, authorizing the purchase and transfer of computer hardware and software from various vendors.

Pages 170-177

- F. A Resolution of the City Commission of the City of Weston, Florida, approving the minutes of the regular meetings of the City Commission of the City of Weston held on September 27, 2006 and October 16, 2006.

Pages 178-240

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- G. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting the transfer of parcels of common area adjacent to City rights-of-way, from Tequesta Maintenance Association, Inc.

Pages 241-269

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT, BONAVENTURE DEVELOPMENT DISTRICT

- H. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the transfer of ownership of CSA Southeast, Inc. to C.A.P. Government, Inc.

Pages 270-279

INDIAN TRACE DEVELOPMENT DISTRICT

- I. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, providing for the reconciliation of the Fiscal Year 2005/2006 Budget.

Pages 280-284

BONAVENTURE DEVELOPMENT DISTRICT

- J. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Bonaventure Development District, providing for the reconciliation of the Fiscal Year 2005/2006 Budget.

Pages 285-289

19. COMMISSION/CITY MANAGER AGENDA REQUESTS

A. *John R. Flint, City Manager*

Discussion regarding the naming of public facilities.

Pages 290-294

B. *John R. Flint, City Manager*

Discussion regarding proposed Broward County School Board High School "MMM" site.

Pages 295-297

20. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Pursuant to Florida Statutes 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.